

OFFICE LOCATION:

1100 Anacapa Street 3rd Floor, Rotunda Tower County Courthouse

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City Arts Advisory Committee Visual Arts in Public Places (VAPP) Committee **AGENDA**

Thursday, June 9, 2011

3:30 -5:00pm Granada Garage 2nd Floor Conference Room 1220 Anacapa Street Santa Barbara, CA 93101

> Please RSVP to 568-3990 or gardy@co.santa-barbara.ca.us

Arts Advisory Committee Members:

Phyllis de Picciotto, Chair; Suzanne Fairly-Green, Vice-Chair; Robert Adams, Roman Baratiak, Darian Bleecher, Michael Humphrey, Judy Nilsen

Visual Art in Public Places Committee Members:

Judy Nilsen, Chair; Darian Bleecher, Teen Conlon, Suzanne Fairly-Green, Phyllis de Picciotto, Jacqueline Dyson, Martha Gray, Mary Heebner, Susan Keller

Liaisons: Frank Hotchkiss (City Council); Susette Naylor, (HLC); Paul Zink, (ABR); Judith Cook (Parks & Recreation)

Staff: Ginny Brush, Executive Director

Rita Ferri, Visual Arts Coordinator/Curator of Collections Linda Gardy, Business Specialist II Lucy O'Brien, Recording Secretary

- 1. CALL TO ORDER - ROLL CALL
- 2. **PUBLIC COMMENT**
- 3. ARTS ADVISORY COMMITTEE- Phyllis de Picciotto, Chair
 - A. Approval of Minutes May 19, 2011
 - B. Director's Report- Ginny Brush

The committee will hear updates on:

- 1. City Arts Grants Process Update
- 2. City Redevelopment Agency Projects/Funding Update
- 3. Americans for the Arts Arts & Economic Prosperity 4 study
- C. Grants Review Committees confirmed for 2011-12 (Phyllis de Picciotto) Community Arts: Robert Adams, Roman Baratiak, and Darian Bleecher.

Organizational Development: Suzanne Fairly-Green, Michael Humphrey, Phyllis de Picciotto, and Judy Nilsen [alternate].

Panel review dates and locations are as follows:

OD grants will be reviewed Thursday, June 23 from 9:00-4:30 1226 Anacapa Street, County Human Resources Dept., 2nd Floor. Arts Advisory / VAPP Agenda June 9, 2011 Page 2

<u>Community Arts grants</u> will be reviewed Thursday, June 30th, 8:30-4:30 pm Location: 105 E. Anapamu Street, Channing Peake Gallery, Rm 102

D. Nominations for Arts Advisory 2011 Business in Art Award

The committee will receive information on the criteria for the Business in Art Award and a list of previous awardees. Nominations will be accepted for a vote for approval of this year's awardee to take place at the July City Arts Advisory Meeting.

4. VISUAL ART IN PUBLIC PLACES COMMITTEE- Judy Nilsen, Chair

A. Arts Collaborative/ Art in the Mayor's Office (Judy Nilsen)

The committee will hear a report on the Arts Collaborative Art Crawl and Art in the Mayors Office exhibition program. [NO ACTION]

B. Update on the Airport Expansion Project- Rita Ferri

The committee will hear a report on progress of public art elements and RFP for Pierre Claeyssen Foundation supported Public Art element. The Airport Gala "The Art of Travel" planned for June 17th, with a public opening scheduled for June 19th. The goal of the gala is to raise funds to establish a rotating art exhibition program at the airport. [NO ACTION].

C. Update on Milpas/Cacique Bridge Public Art component [NO ACTION]

D. Staff Report- Rita Ferri

1. Historic Cultural Arts District exhibition updates

5. ANNOUNCEMENTS

NEXT MEETING:

July 21, 2011 at 3:30 - 5:00 pm at the David Gebhard Public Meeting Room.

"AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Santa Barbara County Arts Commission at 568-3990 or inquire at the Arts Commission office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the city to make reasonable arrangements in most cases."

Materials related to an item on this agenda submitted to the Arts Advisory Committee after distribution of the agenda packet are available for public inspection in the Arts Commission office located at 1100 Anacapa Street, 3rd Floor Rotunda Tower, during normal business hours.